

**WASHINGTON STATE BOUNDARY REVIEW BOARD  
FOR KING COUNTY**

**REGULAR MEETING MINUTES**

**July 14, 2005**

**I. CALL TO ORDER**

Chair Tessandore convened the meeting at 7:00 p.m.

**II. ROLL CALL**

Evangeline Anderson	Angela Brooks
Charles Booth	Robert Cook
A. J. Culver	Jim Denton
Lynn Guttman	Claudia Hirschey
Roger Loschen	Michael Marchand

Guest: Ethel Hanis

**III. WELCOME**

Chair Tessandore welcomed Ethel Hanis, who is visiting the Board meeting as a guest this evening. Mrs. Hanis has been nominated to return to the Board as a representative of the Water and Sewer District Association.

**IV. MINUTES**

**A. SPECIAL MEETING/PUBLIC HEARING - CITY OF ISSAQUAH – KLAHANIE ANNEXATION (FILE NO. 2191):**

Chair Tessandore presented the minutes for the Special Meeting/Public Hearing of June 01, 2005 for the review and action by the Board members.

*Action: Charles Booth moved and Jim Denton seconded the motion to adopt the minutes of the Special Meeting/Public Hearing of June 01, 2005. The Board voted (9 in favor) to approve this record. A. J. Culver abstained as he did not attend the meeting.*

**B. SPECIAL MEETING/PUBLIC HEARING - CITY OF ISSAQUAH – GREENWOOD POINT/SOUTH COVE (FILE NO. 2192):**

Chair Tessandore presented the minutes for the Special Meeting/Public Hearing of June 07, 2005 for the review and action by the Board members.

*Action: A. J. Culver moved and Charles Booth seconded the motion to adopt the minutes of the Special Meeting/Public Hearing of June 07, 2005. The Board voted unanimously to approve this record.*

**C. REGULAR MEETING:**

Chair Tessandore presented the minutes of the Regular Meeting of June 09, 2005 for review and action by the Board members.

*Action: Chuck Booth moved and Bob Cook seconded the motion to adopt the minutes of the Regular Meeting of June 09, 2005. The Board voted unanimously to approve this record.*



## **V. CURRENT BUSINESS**

### **A. CITY OF RENTON - PARK TERRACE ANNEXATION (FILE NO. 2186)**

Chair Tessandore presented the Resolution and Hearing Report for the City of Renton Park Terrace Annexation (File No. 2186) for review and final decision by the Boundary Review Board.

*Action: Lynn Guttmann moved and Roger Loschen seconded the motion to accept the Resolution and Hearing Report approving (with modifications) the City of Renton Park Terrace Annexation. The Board voted (8 in favor) to approve this record. Evangeline Anderson and A. J. Culver abstained as they did not attend the meeting.*

### **B. CITY OF ISSAQUAH - KLAHANIE ANNEXATION (FILE NO. 2191)**

Chair Tessandore presented the Resolution and Hearing Report for the City of Issaquah Klahanie Annexation (File No. 2191) for review and final decision by the Boundary Review Board.

*Action: Roger Loschen moved and Charles Booth seconded the motion to accept the Resolution and Hearing Report approving the City of Issaquah Klahanie Annexation. The Board voted (9 in favor) to approve this record. Evangeline Anderson abstained as she did not attend the meeting.*

### **C. CITY OF ISSAQUAH – GREENWOOD POINT/SOUTH COVE ANNEXATION (FILE NO. 2192)**

Chair Tessandore presented the Resolution and Hearing Report for the City of Issaquah Greenwood Point/South Cove Annexation (File No. 2192) for review and final decision by the Boundary Review Board.

*Action: A. J. Culver moved and Bob Cook seconded the motion to accept the Resolution and Hearing Report approving the City of Issaquah Greenwood Point/South Cove Annexation. The Board voted (9 in favor) to approve this record. Lynn Guttmann abstained as she did not attend the meeting.*

## **VI. ADMINISTRATION**

### **A. CHAIR'S REPORT**

#### General Business:

Chair Tessandore and Lenora Blauman reported that the Board is currently working on several projects including: (1) coordinating programs with King County Executive/Council Work Program; (2) coordinating efforts with the State Association to develop and implement positions on proposed legislation at the Legislature's 2005 Interim Session; (3) administration of the proposed Fairwood Incorporation; (4) pre-development review for future Notices of Intention; and (5) preparation of the Year 2006 Budget Proposal. Committee members and staff will report on these activities.

#### Redmond Rose Hills - File No. 2168:

Chair Tessandore reported that the decision of the Superior Court in the matter of File No. 2168 (City of Renton - NE Rose Hills) was issued in draft form on June 18, 2005. The official decision is slated for issuance in the near future.

In order to discuss the status of File No. 2168 – because it is the subject of judicial review – the Board must enter into Executive Session.

*Action: Evangeline Anderson moved and Michael Marchand seconded a motion that the Board enter into an Executive Session (15 minutes) to review the matter of the City of Redmond Rose Hill Annexation (File No. 2168). The Board voted unanimously in favor of this motion. The Executive Session commenced at 7:25 p.m.*

The Board returned to the Regular Session at 7:44 p.m.



Resignation of Jim Denton:

Chair Tessandore reported that Jim Denton has resigned from the Board effective July 18, 2005. Ms. Tessandore expressed the appreciation of the Board members for the services provided by Mr. Denton. Mr. Denton thanked the Board for the opportunity to serve this agency.

**B. PUBLIC HEARING REQUESTS**

City of Renton - Anthone Annexation (File No. 2199): Mrs. Blauman reported that, on May 27, 2005, the City of Renton submitted the proposed Anthone Annexation (4.84 acres). This annexation was proposed under the 60% petition method), pursuant to RCW 35A.14. Renton City Council has adopted the petition for annexation.

On June 16, 2005, the City of Renton invoked jurisdiction, seeking to expand the Anthone Annexation by the addition of approximately 21 acres (for a total annexation area of approximately 26 acres.)

At this time, pursuant to RCW 36.93.160, the Board is being requested to support the setting of a hearing date for the proposed Anthone Annexation and potential modification of the Annexation. The Boundary Review Board, by unanimous agreement, set a preferred hearing date of August 31/September, 2005 to consider the City of Renton's request to modify the boundaries of the Anthone Annexation. The Board scheduled September 14/15 2005 as alternate meeting dates.

**C. COMMITTEE REPORTS**

Budget Committee:

*Year 2006 Budget Proposal:* A.J. Culver and Lenora Blauman reported that the Year 2006 Budget Proposal has been submitted to King County. A required corollary White Paper (describing the ways in which the Board can manage the 2006 Work Program within the proposed \$265,530 funding allocation) has also been provided to the County.

At the suggestion of the Office of Management and Budget, the Board is also requesting additional funding (i.e., Transition Funding) in the amount of \$17,000 to fund up to six anticipated public hearings (beyond the four public hearings which are funded in the base budget). The additional public hearings are anticipated in conjunction with the implementation of the King County Annexation Initiative. The funds are requested only for 2006, as it is likely that the number of requests for public hearing will begin to decline in 2007 and in following years.

*The Year 2005 Budget Supplement:* The Year 2005 Budget Supplement (in the amount of \$13,800) requested to support the large number of public hearings scheduled for this year is now under review by the King County Council Budget Committee. Action is scheduled for August, 2005.

Legislative Committee: Roger Loschen and Lenora Blauman, reporting on behalf of the Legislative Committee, stated that the House Local Government Committee is currently conducting an Interim Session. The Committee members will include a study of growth management issues, best available science, buildable lands, development standards, tax programs; water-sewer district rights and responsibilities; and fire district rights and responsibilities. Attention will also reportedly directed to municipal annexations and special purpose district annexations.

The Association is requesting Local Government Committee agendas and schedules. As appropriate, Association Legislative Team will be working with the Local Government Committee on behalf of the Association.

The Association is also undertaking discussion as to whether to select a legislative consultant to serve our organization at Legislature 2006.



Nominating Committee: Jim Denton reported that the Water and Sewer District Association has nominated Ethel Hanis to serve as a District representative to replace Mr. Denton (who is resigning from the Board). Mr. Denton's term of office continues to February, 2007.

Action: *Jim Denton moved and Evangeline Anderson seconded the motion to approve the appointment of Ethel Hanis to serve as the Water and Sewer District Association from July 19, 2005 through February, 2007. The motion was approved by unanimous vote.*

#### **D. Executive Secretary's Report**

City of Renton - Mosier II (File No. 2195): Mrs. Blauman stated that the Mosier II Annexation is slated for a Special Meeting/Public Hearing before the Boundary Review Board on July 18/19, 2005.

Sammamish Annexation Information Meeting: Mrs. Blauman reported that she met with Kamuron Gurol, Director of Planning for the City of Sammamish, on June 17, 2005. Michael Thomas also attended that meeting. Mr. Gurol is presently working with a citizens group that is interested in launching a petition for annexation to the City of Sammamish.

At Mr. Gurol's request, Mr. Thomas provided information about the King County Annexation Initiative. Mrs. Blauman provided information concerning Boundary Review Board assessment standards and procedures.

Fairwood Incorporation Proposal: Mrs. Blauman stated that the Governance Study Draft Report for the proposed Fairwood Incorporation is well underway. However, the issuance date for the Draft Report has been postponed from July 16 to early August in order to provide more comprehensive basic fiscal data and more detailed fiscal assessments.

Upon receipt of the Governance Report, the Boundary Review Board can begin to evaluate the proposed incorporation. The Board can then also begin to set public review and hearing schedules. The Fairwood Incorporation Task Force is seeking hearing and decision by the Boundary Review Board in Fall, 2005 in order to meet the requirements for conducting an incorporation election in February 2006.

East Renton Community Information Meeting: Mrs. Blauman reported that she will be meeting with a citizens group from the East Renton Plateau. The citizens group is interested in launching a petition for annexation to the City of Renton. Community members also wish to obtain information about annexation regulations and procedures. City representatives will provide information concerning municipal processes. Mrs. Blauman will provide information concerning Boundary Review Board assessment standards and procedures.

#### **E. CORRESPONDENCE**

Correspondence was reviewed briefly. No questions or issues were raised with respect to the substance of the correspondence.

### **VII NEW BUSINESS**

#### **A. NOTICES OF INTENTION**

File No. 2200: King County Water District No. 119 - Stuart Annexation: King County Water District No. 119 proposes the annexation of approximately 301.6 acres identified as the Stuart Annexation Area. This annexation was initiated by citizens who petitioned the District for annexation, pursuant to RCW 57.24.090.

The Board members presented no substantive comments or questions concerning the proposed annexation.



File No. 2201: City of Auburn - Vorozhko Annexation: The City of Auburn proposes the annexation of approximately one acre of land, known as the Vorozhko Annexation. This annexation was proposed under the 60% petition method, pursuant to RCW 35A.14. Presently the area includes one single-family residence. Under City of Auburn regulations, the property could accommodate additional single-family dwellings. Vorozhko property owners are seeking annexation in order to develop properties under City of Auburn regulations and to receive public services (e.g., sewer services) from Auburn.

The Board members presented no substantive comments or questions concerning the proposed annexation.

File No. 2202: City of Renton- Lindberg Annexation: The City of Renton proposes the annexation of approximately 9.72 acres, known as the Lindberg Annexation. This annexation was proposed under the 60% petition method, pursuant to RCW 35A.14. Presently the area includes approximately nine single-family residences. At full development, Lindberg would include a total of approximately 63 homes. The Lindberg property owners are seeking annexation in order to develop properties under City of Renton regulations and to receive public services (e.g., sewer services) from Renton.

The Board members presented no substantive comments or questions concerning the proposed annexation.

#### **B. PENDING FILES**

Auburn	Bellevue	Covington
Federal Way	Issaquah	Kent
Kirkland	Redmond	Renton (4 files)
Ronald Sewer District	Sammamish	Tukwila
Woodinville		

#### **VII. ADJOURNMENT**

*Action: Lynn Guttman moved and Michael Marchand seconded a motion to adjourn the Boundary Review Board Regular Meeting. The Board voted unanimously in favor of the motion. The meeting was adjourned at 8:10 p.m.*



East Renton Community Information Meeting: Mrs. Blauman reported that she will be meeting with a citizens group from the East Renton Plateau on July 27, 2005. The citizens group is interested in launching a petition for annexation to the City of Renton.

At this time, the citizens are interested in meeting to determine the benefits and costs of annexation. The City of Renton will provide representatives to discuss City governance and service plans.

Community members also wish to obtain information about annexation regulations and procedures. City representatives will provide information concerning municipal processes. Mrs. Blauman will provide information concerning Boundary Review Board assessment standards and procedures.